

**AGENDA FOR THE MEETING OF THE
BOARD OF SELECTMEN
11 JULY 2007 – 6:00 PM
COURT ROOM, TOWN & COUNTY BUILDING
16 BROAD STREET
NANTUCKET, MASSACHUSETTS**

I. ANNOUNCEMENTS

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Payroll Warrants for Weeks Ending 1 July 2007 and 8 July 2007.
2. Approval of Treasury Warrant and Pending Contracts for Week Ending 11 July 2007.

IV. ANNUAL APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS (Phase 2)

1. Appointments to Harbor Plan Implementation Committee and Cemetery Commission Workgroup.
2. Endorsement of Abatement Advisory Committee Appointments.

V. CITIZEN/DEPARTMENTAL REQUESTS

1. Nantucket Community Sailing: Request for Waiver of Noise Bylaw.
2. Chanticleer, LLC: Request for Approval of Temporary Amendment to Entertainment License.
3. Nantucket Land Council: Request for Approval and Execution of Conservation Restriction for Premises Located at 141 Madaket Road.
4. Duane P. Jones: Request for Acceptance of Grant of Bicycle and Pedestrian Easement and a Grant of Pedestrian Easement at 39 Nobadeer Farm Road in Conjunction with Planning Board Conditions.
5. Eldredge Surveying and Engineering, LLC: Request for Acceptance of Improvement of West Chester Street by Westmoor Farms.

VI. SELECTMEN GOALS/OBJECTIVES

1. Update of Board of Selectmen 2007-08 Goals Process.

VII. TOWN ADMINISTRATOR'S REPORT

1. Action on 2007 Year End Budget Transfers as Approved by the Finance Committee on June 28, 2007.
2. Action on Determination of Uniqueness for the Town's Proposed Acquisition of the Property at 10-12 Washington Street.

VIII. SELECTMEN'S REPORTS/COMMENT

IX. ADJOURNMENT